

Georgia Athletic and Entertainment Commission
Board Meeting
September 22, 2009

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday September 22, 2009 by teleconference

The following Board members were present:	Others Present:
Phil Hunnicut- Chairman Cary Ichter by phone JJ Biello- by phone	Andy Foster, Executive Director by phone Daniel Strowe, Attorney Generals Office, by phone

Chairman Hunnicut established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:09 a.m.

Motion to approve the 8/16/2009 Minutes. Commissioner Biello made a motion, Commissioner Ichter seconded and the board voted unanimously to approve.

Motion to Deny Rule Waivers and Variances for Round America LLC and Alcatraz Media due to the fact that the board does not have the authority to grant the waiver or variance petitions. Chairman Hunnicutt asked Executive Director Foster and Attorney General Representative Daniel Strowe to draft a letter and send it to the agents of both companies. Commissioner Ichter made a motion, Commissioner Biello Seconded and the board voted unanimously to deny.

Motion to deny Harry Barnetts request for liquidation of GBA fightharder promotions bond. Since no formal contract existed between Alex Beadle and Harry Barnette, Chairman Hunnicutt suggested that Mr. Barnette take this matter to civil court. Commissioner Biello made a motion, Commissioner Ichter seconded and the board voted unanimously to deny.

Motion to approve Full Throttle Entertainments 10/30/2009 Match Permit. Commissioner Biello made a motion, Commissioner Ichter Seconded and the board voted unanimously to approve.

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Motion to approve Southeastern Fighting Championships 12/5/2009 Match Permit. Commissioner Biello made a motion, Commissioner Ichter seconded and the board voted unanimously to approve.

The next meeting is scheduled for **Tuesday October 13, 2009** at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m.